



ALICE QUEEN
LIMITED

ASX Announcement
04 August 2025

Board Change

Advanced gold and copper explorer, Alice Queen Limited (**ASX:AQX**) ("**Alice Queen**" or the "**Company**"), advises that Non-Executive Director, Jamie Myers, has resigned from the Company's Board, effective immediately.

This comes at a time where Jamie's workload has increased significantly in relation to other projects that he has recently been working on. Accordingly, he feels that he is unable to contribute to the Alice Queen board into the future in the way that he would like.

The Board thanks Jamie for his solid contribution to the Company, over the past 3 years and wishes him all the best with his future endeavours.

Approved by the Board of Alice Queen Limited.

For more information:

Andrew Buxton

Managing Director, Alice Queen Limited
+61 (0) 403 461 247
andrew.buxton@alicequeen.com.au

Ben Creagh

Media & Investor Relations
+61 (0) 417 464 233
benc@nwrcommunications.com.au

Alice Queen Limited

Level 2, 568 Chapel Street, South Yarra VIC 3141
ABN 71 099 247 408
www.alicequeen.com.au

ASX: AQX